

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1008201
Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: HEARTFLOW, INC.
Company ID: 1008201
State of origin: Delaware
Formation date: 1/18/2018 12:00:00 AM
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Principal Office

1400 SEAPORT BLVD. BUILDING B
REDWOOD CITY, CA 94063

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET, SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	John Stevens	1400 Seaport Blvd., Bldg. B, Redwood City, CA 94063
CFO	Baird Radford III	1400 Seaport Blvd., Bldg. B, Redwood City, CA 94063
Secretary	Judith M. O'Brien	1400 Seaport Blvd., Bldg. B, Redwood City, CA 94063

Directors

Director	Jeffrey Lightcap	1400 Seaport Blvd., Bldg. B, Redwood City, CA 94063
Director	Lonnie Smith	1400 Seaport Blvd., Bldg. B, Redwood City, CA 94063
Director	Casey Tansey	1400 Seaport Blvd., Bldg. B, Redwood City, CA 94063
Director	Charles Taylor	1400 Seaport Blvd., Bldg. B, Redwood City, CA 94063
Director	Kent Walker	1400 Seaport Blvd., Bldg. B, Redwood City, CA 94063
Director	William Weldon	1400 Seaport Blvd., Bldg. B, Redwood City, CA 94063

Signatures

Signature	Brad Slenker
Title	Power of Attorney